

Minutes of the Land Use, Parks and Environment Committee - March 2, 2004

The meeting was called to order at 8:30 a.m. by Chair Kolb.

Present: Chair Walter Kolb, County Board Supervisors Pauline Jaske, Scott Klein, James Jeskewitz, William Mitchell, Daniel Pavelko (arrived at 8:35 a.m.), Vera Stroud (arrived at 8:36 a.m.)

Staff Present: Legislative Policy Advisor Mark Mader, Legis.Associate Sandra Meisenheimer

Also Present: Parks and Land Use Director Dale Shaver, Environmental Health Manager George Morris, Planning & Zoning Manager Dick Mace, Principal Assistant Corp. Counsel Steve Schmitz, Land IS Manager Don Dittmar, Andrew Kallin (County Board Supervisor Candidate for District 14), County Board Supervisor Rodell Singert, Lake Management District Member Karen McNelly

Approve Minutes of February 17, 2004

Motion: Jeskewitz moved, second by Mitchell, to approve the minutes of 2/17/04. **Motion carried 5 – 0.**

(Pavelko and Stroud arrived at the meeting)

Consider Proposed Ordinance: 158-O-142 Endorse the Receipt and Expenditure of Wisconsin Department of Health and Family Services, Bureau of Environmental Health, Capacity Development Grant to Monitor for the Presence of Cylindrospermopsis in Waukesha County Lakes

Motion: Jaske moved, second by Jeskewitz, to approve Ordinance 158-O-142.

Morris was present. The ordinance authorizes the acceptance of \$3,500 in State grant revenues to provide monitoring of Waukesha County lakes for the presence of cylindrospermopsis. Of that amount \$2,500 will be used for temporary extra help to survey and monitor the 17 public beaches in Waukesha County multiple times during the summer swimming season, and \$1,000 is estimated for operating expenses to purchase contracted water sample testing services. This is an exploratory monitoring initiative. Morris stated that cylindrospermopsis was discovered in India in 1913, went through Australia, and has been in Florida for 30 years. He said he doesn't know how long it has been in Wisconsin. It is referred to as a blue-green algae but it is very hard to determine in the water because it is relatively clear, does not form a scum layer and has no odor or taste. **Motion carried 7 – 0.**

Consider Proposed Ordinance: 158-O-141 Amend the Text of the Town of Brookfield Zoning Code, Section 17.04(20)(C) Removing the Required Minimum Parcel Size for Allowing a Planned Unit Development Project and Create Section 17.15 Regarding Regulating the Construction, Placement and Use of Communication Facilities and Towers (ZT-1516)

Mace explained the text amendment to the Town of Brookfield Zoning Ordinance Section. The first part will remove the required minimum parcel size for allowing a Planned Unit Development project, and the second part is to impose a separate provision for telecommunications towers and apparatus in the town as a conditional use. The Planning staff is recommending approval.

Motion: Klein moved, second by Jaske, to approve Ordinance 158-O-141. **Motion carried 7 – 0.**

Consider Proposed Ordinance: 158-O-145 Approve Orchard Ridge Recycling and Disposal Facility Expansion Agreement

Shaver and Schmitz were present. The ordinance approves the negotiated agreement between the Orchard Ridge Landfill Expansion Local Siting Committee and Waste Management of Wis., Inc. The agreement requires Waste Management of Wis., Inc. to make monthly direct landfill expansion fee payments to the Village of Menomonee Falls and Waukesha County and specifies that these fees be shared with 95% going to the Village of Menomonee Falls and 5% to Waukesha County. The county's portion is conditioned upon approval of the agreement by the county. The contract agreement also includes an annual payment of \$40,000 to the county for electronic collections and/or recycling programs.

Shaver pointed out the location. He stated that this expansion involves 125 acres, 75 acres of waste, 10.9 million cubic yards of design capacity and has an 11 year project life. He went on to give a power point on the Orchard Ridge Landfill and covered the following areas: key components of the agreement, operational and site issues, property protection, miscellaneous project provisions, final use and landscaping, waste disposal and recycling, host fee payments, negotiating expenses, and the landfill agreement approval. The committee asked questions and discussed issues as Shaver proceeded through the presentation.

Motion: Jeskewitz moved, second by Stroud, to approve Ordinance 158-O-145. **Motion carried 7 – 0.**

Status Update of Waukesha County Surveyor Activities for 2003

Shaver stated many counties have the option of either hiring a surveyor as a full-time staff person or contracting with a surveyor to provide that service function. Waukesha County over the past several years has engaged in a contract with the Southeastern Wisconsin Regional Planning Commission (SEWRPC), which serves as the contracted county surveyor. A contract is signed on an annual basis, and the actual designated surveyor is Kurt Bauer.

Dittmar explained how information can be accessed by surveyors from the SEWRPC website. There are two types of documents -- the dossier sheets, which have details about each monument, and the control survey summary diagrams, which have actual numbers. The commission put this together for the entire southeast region. The dossier sheets replace the information that was received from the former county surveyor Claude Johnson. At the bottom of a dossier sheet is the Surveyor's Affidavit with the date of the survey and all of the historical information. Dittmar also reviewed the county GIS site with the committee.

Southeastern County Lake Management District Update (Phantom Lake, Eagle Springs, Springbrook Lake)

McNelly explained and passed around the following information:

- Lake Management Plan for Eagle Spring Lake (compiled by SEWRPC in 1997)
- Minutes for Eagle Spring Lake Management meeting
- Town of Eagle Lake Patrol Year End Report (5/1/03-10/1/03)
- Memo on dredging of Eagle Spring Lake from SEWRPC dated 2/17/99
- Quarterly newsletter from Eagle Spring which was sent to the district (April 2003)
- Lake Protection Plan for Spring Lake and Willow Spring Lake (compiled by SEWRPC in October 2003)
- Information on the Lakes Workshop she attended at WCTC on January 31, 2004 entitled "Making Fun of Water: Finding Balance When Planning for Recreational Lake Use"

There was a general discussion as the presentation by McNelly continued. McNelly said she would leave all of the information for further review if anyone is interested.

Motion to adjourn: Jeskewitz moved, second by Klein, to adjourn the meeting at 11:10 a.m. Motion carried 7 – 0.

Respectfully submitted,

Pauline T. Jaske
Secretary

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